

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

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### County Commissioners

Bill Truex, District 3, Chairman  
Christopher Constance, District 2, Vice Chairman  
Ken Doherty, District 1  
Stephen R. Deutsch, District 4  
Joseph Tiseo, District 5



### County Administrator

Hector Flores

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Roger D. Eaton

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### Agenda

#### Board Workshop

June 20, 2023 9:00 am  
18500 Murdock Circle, Commission Chambers, Room 119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to [David.Lyles@CharlotteCountyFL.gov](mailto:David.Lyles@CharlotteCountyFL.gov).

#### 9:00 A.M. Call to Order and Roll Call

#### Pledge of Allegiance

1. Utilities Update
  - a) [Fiscal Update](#)
  - b) [Updated CNA and Summary Sheet](#)
  - c) [Rate Model Update](#)
  - d) [Rate Model Appendices and Tables](#)
  - e) [Levels of Service – Jones Edmunds](#) – **\*\*Change, Added presentation 6/14/2023\*\***  
[Water Supply Demand](#) - **\*\*Change, Added, 6/202023\*\***

AA. County Administrator Comments

BB. County Attorney Comments

CC. Commissioner Comments:

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice Chairman

Ken Doherty, District 1

Stephen R. Deutsch, District 4

Joseph Tiseo, District

**Board of County Commissioners  
Schedule of Future Closures/Hearings/Workshops**

Tuesday, June 20, 2023	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, June 20, 2023	2:00 p.m.	Focus Area Workshop- Efficient & Effective Government	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, June 22, 2023	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, June 27, 2023	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, June 27, 2023	10:00 a.m.	MSBU Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday July 6, 2023	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, July 11, 2023	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Monday, July 17, 2023	5:01 p.m.	<b>**Rescheduled from Wednesday, July 19, 2023**</b> MSBU Public Hearing - Murdock	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, July 18, 2023	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, July 18, 2023	1:00 p.m.	<b>**TIME CHANGE moved to 1:00 p.m.**</b> Board of County Commissioners Utilities Quarterly Update Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, July 18, 2023	5:01 p.m.	<b>**Rescheduled from Thursday, July 20**</b> MSBU Public Hearing	Tringali Park, 3460 N. Access Road, Englewood
Wednesday, July 19, 2023	5:01 p.m.	<b>**Reschedule to Monday, July 17**</b> MSBU Public Hearing - Murdock	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday July 20, 2023	1:30 p.m.	<b>**Rescheduled to Thursday, July 27**</b> Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, July 20, 2023	2:00 p.m.	<b>**Rescheduled to Thursday, July 27**</b> Presentation of Tentative Budget	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, July 20, 2023	5:01 p.m.	<b>**Rescheduled to Tuesday, July 18**</b> MSBU Public Hearing	Tringali Park, 3460 N. Access Road, Englewood
Tuesday, July 25, 2023	9:00 a.m.	<b>**Rescheduled to Tuesday, August 1**</b> Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday July 27, 2023	1:30 p.m.	<b>**Rescheduled from Thursday, July 20**</b> Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, July 27, 2023	2:00 p.m.	<b>**Rescheduled from Thursday, July 20**</b> Presentation of Tentative Budget	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, August 1, 2023	9:00 a.m.	<b>**Rescheduled from Tuesday, July 25**</b> Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, August 3, 2023	1:30 p.m.	<b>**CANCELED**</b> Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, August 8, 2023	9:00 a.m.	<b>**CANCELED**</b> Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, August 15, 2023	9:00 a.m.	<b>**CANCELED**</b> Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, August 17, 2023	1:30 p.m.	<b>**CANCELED**</b> Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, August 22, 2023	9:00 a.m.	<b>**CANCELED**</b> Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, September 5, 2023	5:01 p.m.	First Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, September 7, 2023	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, September 12, 2023	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, September 19, 2023	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, September 19, 2023	5:01 p.m.	Final Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, September 21, 2023	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, September 26, 2023	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, September 26, 2023	10:00 a.m.	Public Hearing for Hospital Assessment	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, September 26, 2023	10:00 a.m.	Public Hearing for Capital Improvement Program	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, October 5, 2023	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, October 10, 2023	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, October 17, 2023	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte